

**Chino Hills 55+ Club
General Meeting Minutes
July 26, 2019
at
Chino Hills Community Center**

Officers Present:

Vice President Jane DeFrank, Treasurer Maria Galvan-Gonzalez, and Webmaster/Information Officer Sharon Stuewe.

President Susanne Baxter-Anderson and Secretary Judi Klecansky were absent.

Call to Order:

The meeting was called to order by Jane DeFrank, Vice President, at 10:08 a.m.

The meeting started with the Pledge of Allegiance led by Chuck Haeflinger.

President's Report:

Standing in for the absent President, Jane DeFrank announced that the Club had reached its sixth-year anniversary, and in celebration, cake would be served with the cowboy BBQ lunch.

She then gave a presentation regarding the history of the U.S. penny.

Approval of Previous Month's Minutes:

The minutes were approved as written and as posted on the website.

Vice President's Report:

Jane DeFrank announced that the theme of the meeting was cowboys in observance of National Day of the Cowboy, which is the fourth Saturday of July. She gave a presentation with a slideshow of famous and infamous cowboys including gunslingers, lawmen, actors and show cowboys and cowgirls.

Jane made several announcements:

- Club membership dues were due at the end of June but can still be paid through July 31. Those members who are over 90 years old receive free membership. New members who paid dues after January 1 do not need to renew for this 2019/2020 membership year.
- No additional Club outings are planned for the summer.
- The City will host Summer Afternoon Pizza and a Movie (*A Star is Born*) lunch on Tuesday, July 30, for \$2.
- The City will host a free ice cream social to celebrate National Senior Citizens Day on Wednesday, August 21.

- The City will host an End of Summer Luau lunch with dancing on Wednesday, August 28, for \$5.
- City event tickets can be purchased at the Chino Hills Community Center (CHCC) front desk.
- Next month's meeting theme will be Tell a Joke and Bad Poetry Day.
- In December, a special event will include our Club line dancers; sign up with Jimmye Lou Thies to participate.
- The Bingo group continues to need help, especially in the kitchen area. The more volunteers the Club has, the fewer days or hours those volunteers need to work. See Jane or George DeFrank to volunteer.
- Chuck Haeflinger is still selling bricks for the Veterans group.
- The Caltrans maintenance project on the 60 freeway, dubbed the 60 Swarm, will begin this coming weekend and will continue into November. Weekend closure hours are scheduled from Friday 10 p.m. to Sunday 5 a.m.
- Club t-shirts and polo shirts were available for purchase at the back of the room. (Club shirts are required for volunteers.)

Treasurer's Report:

Maria Galvan-Gonzalez presented the Board Member report/club financials for June 2019:

Previous bank balance as of June 1, 2019:		\$12,039.41
Additions/Deposits added:	+	\$3,964.42
Checks cleared (deducted):	-	\$133.54
Ending bank balance as of June 30, 2019:		\$15,870.29
Checks outstanding (deducted):	-	\$62.03
Veterans Monument fund balance (deducted):	-	\$11,292.93
Adjusted club balance:		\$4,515.33

Maria also mentioned that receipts for Club dues were available.

Mixer/Activity:

Renée Sylvia led the monthly activity of a dice game. Each table had a winner, and each winner received a prize of a bag of mixed candy and trail mix.

Club Committees and Activity Groups Reports

Book Club:

Donna Forbes announced that next month's book will be *Don't Go*, and the hostess will be Susan Horn. The club's hostess rotates each month; the hostess provides refreshments.

(The book club meets the third Thursday of each month at 9:30 a.m. at CHCC.)

Veterans Group:

George DeFrank reported that the City has received two responses to their requests for proposal (RFPs), and the City has selected the vendor. The Veterans group will meet with the City in a week or so to discuss the bricks for the base; the group is still selling bricks at this time.

George also gave a short recap of the visit to the March Air Reserve Base on July 10.

Future visits may be scheduled to the March Air Museum or the Midway Aircraft Carrier in San Diego.

(The veterans group meets the first Wednesday of each month at 9:30 a.m. at CHCC.)

Bingo:

George DeFrank reported that the attendance has increased a little with a good turnout this past week. He noted that increased participation also increases the amount of money available for donations. George also mentioned that payouts for the pots have increased with several at \$100.

(Bingo is every Thursday at 12:30 at the McCoy Equestrian Center.)

Golf Group:

This group is still in the proposed phase. Those interested should see Jane DeFrank or Susanne Baxter-Anderson.

Shooting Range Group:

No report or update at this time.

Genealogy Group:

Kathy Jackson announced that the group will meet at the Chino Hills Library Monday, August 26.

(The genealogy group meets on the fourth Monday of each month at 10 a.m. at the Chino Hills Library.)

Speaker:

Michael Win, Branch Manager of U.S. Bank on Pipeline and Chino Hills Parkway in Chino Hills, was the speaker with associates Brandon Turonek and Maria Dominguez, Corporate Branch Fraud Services, and Jillian Fowler, Project Manager. They spoke about elder financial abuse, how to recognize it, how to respond to it, and how to report it. They distributed three summarizing handouts

to accompany their talk. They ended their presentation with the website URL to take a course to avoid scams (USBank.com/avoidscams).

Sunshine Committee:

Loretta Szudy announced the anniversaries in July:

- Ricky and Casey Cecala – 36 years
- Donna and Ron Forbes – 48 years
- LaForest and Victor Weaver – 33 years

Loretta announced the July birthdays and called those in attendance to the front of the room where they received a gift. Club members sang “Happy Birthday,” and a photo was taken for the website.

50/50 Drawing:

The Club sold tickets totaling \$95.

The winners of the drawings were David Elston, Jesse Gonzalez, and Nancy Horstmeyer; each received \$16.

The Club earned \$47.

Adjournment:

The meeting adjourned at 12:08 p.m.

Club members served the cowboy BBQ lunch immediately after; and line dancing, led by Jimmie Lou Thies, followed.

Next General Meeting:

Friday, August 23, 2019, at 10:00 a.m.

Respectfully Submitted by:

Shirley Kondek
(substituting for Judi Klecansky, Secretary)